

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE CELLAR CLUB INC.
HELD AT THE NEWLANDS ARMS LOUNGE, NEWLANDS
AT 8.00PM ON 9 MAY 2001**

PRESENT: 28 Members and 1 guest (see attendance list at the end of these minutes).

APOLOGIES: Ron Christian, Alan and Noeleen Evans, Graeme and Jocelyn Fountain, John Hood, Christine Knowles, Dennis Mann, Richard Mason, Cecilia Parker and Brian Harris, Peter Scherf, Victor Stagpoole and David Ward.

CONFIRMATION OF THE PREVIOUS MINUTES: The minutes of the 2000 AGM were read and confirmed as a true and correct record.

Moved: Francesca Menzies Seconded: Sally Clarke All approved.

MATTERS ARISING: No matters arising.

FINANCIAL REPORTS FOR THE 2000/2001 YEAR: Wayne Kennedy presented the Treasurer's and Auditor's reports showing a profit of \$400 for the year.

Moved: Wayne Kennedy Seconded: Robin Semmens All approved.

PRESIDENT'S REPORT FOR THE 2000/2001 YEAR: Derek Thompson presented his report. 2000/2001 was a very successful year for the Club.

Moved: Derek Thompson Seconded: Frank McCarthy All approved.

ELECTION OF OFFICERS AND COMMITTEE FOR THE 2001/2002 YEAR: With the exception of Derek Thompson all current Committee members and officers are standing again. In addition Anne Megget and John Browning said they would like to be nominated for election to the Committee. The following nominations were made:-

<i>President:</i>	Francesca Menzies	Moved/Seconded D Thompson/A Hood
<i>Vice-President:</i>	Don Morris	F Menzies/R Semmens
<i>Secretary:</i>	Frank McCarthy	W Kennedy/S Clarke
<i>Treasurer:</i>	Wayne Kennedy	D Morris/F Menzies
<i>Committee:</i>	Sally Clarke)
	Alan Evans) D Thompson/F Menzies
	Annette Hood)
	Cecilia Parker)
	Robin Semmens)
	John Browning	S Lawrence/W Kennedy
	Anne Megget	S Clarke/F Menzies

All nominees were approved.

ELECTION OF HONORARY AUDITOR FOR THE 2001/2002 YEAR: Graeme Fountain is happy to stand again and was re-elected. A bottle of wine, a 1997 Domaine Thierry Rodriguez "Avarus", will follow in appreciation for the work done this year.
Moved: Wayne Kennedy Seconded: Sam Lawrence All approved.

MEMBERSHIP SUBSCRIPTIONS FOR THE 2001/2002 YEAR: It was nominated that the \$20 subscription remain the same this year.
Moved: Wayne Kennedy Seconded: Robin Semmens All approved.

GENERAL BUSINESS:

1. Wayne Kennedy presented copies of the Contents of the Wine Cellar as at 31 March 2001 and the Meeting Profiles for the years 1999/2000 and 2000/2001.
2. Derek Thompson asked the meeting if there were any special themes that the Club could consider. Suggestions from the floor were Waipara wineries, a chardonnay night, a riesling night, and a wine options night.
3. The floor was informed that the June meeting will now be the Eskdale Winery.
4. Ted Maguire thanked the Committee for the wonderful job they have done this year and was supported by an enthusiastic applause from the floor.
5. Wayne Kennedy thanked Derek Thompson for the work he had done while on the Committee and presented him with a book, **New World Wines – The Complete Guide by Julie Arkell**, to another enthusiastic applause from the floor.
6. Derek was nominated to be The Cellar Club Inc.'s official Cellar Master.
Moved: Frank McCarthy Seconded: Francesca Menzies.
7. Derek Thompson tabled a get well card for David Ward for the Committee and other members to sign. He added the good news that David is recovering from his accident in a spinal unit in Auckland.
8. Robin Semmens is to be The Cellar Club Inc.'s official photographer and asked those members present if they had any photographs for the album he plans to compile.

The meeting closed at 8.30pm.

Frank McCarthy Secretary

ATTENDANCE LIST OF THOSE PRESENT AT THE 2001 AGM

Members: John Browning, Sarah Burrowes, Sally Clarke, Trevor Edmonds, Lilli Ficko, Terry Field, Annette Hood, Carolyn Hooper, Murray Jaspers, Fay and Rick Julian, Wayne Kennedy, Sam Lawrence, Frank McCarthy, Ted Maguire, Anne Megget, Francesca Menzies, Don Morris, Tim O'Grady, Gary and Henny Page, John Revell, John Sayers, Robin Semmens, Derek Thompson, David Twidle, Margaret Van der Eeze, and Helen Wilson.

Guest: Fern Twidle

